

**HART SUPPORTED LIVING COUNCIL**  
**A g e n d a**

<b>DATE:</b>	<b>December 15, 2017</b>
<b>TIME:</b>	<b>10:00am</b>
<b>PLACE:</b>	<b>CHFS, 275 E. Main St., Frankfort, KY 40621</b> <b>DPH Conference Suite B</b>

1. Call to order – Chair Jones
2. Approval of Minutes – October 20, 2017      ACTION: Motion to approve minutes
3. Public Comment
4. CLOSED SESSION      ACTION: Motion to enter closed session
  - Terminations Tabled from October 20, 2017
    - SR in Region 3
    - NB in Region 2
  - Terminations
    - KM in Region 1
    - JA in Region 4
    - RD in Region 4
    - SM in Region 4
  - Caregiver Execption Request
5. OPEN SESSION      ACTION: Motion to emerge from closed session
6. New Business:
  - Coordinator’s Report and Financial Update
    - ACTION: Motion to approve report
  - Center for Accessible Living Update
    - ACTION: Motion to approve report
  - Scoring for FY2019
7. Old Business
  - Council Member Vacancy
8. Adjournment

**FUTURE MEETINGS**

<b>DATE</b>	<b>LOCATION</b>
February 16, 2018, 10:00 a.m.	CHFS, DPH Conference Suite B
April 20, 2018, 10:00 a.m.	CHFS, DPH Conference Suite B